



# भारत का राजपत्र

## The Gazette of India

साप्ताहिक/WEEKLY

प्राधिकार से प्रकाशित  
PUBLISHED BY AUTHORITY

सं. 13] नई दिल्ली, शनिवार, मार्च 29—अप्रैल 4, 2008 (चैत्र 9, 1930)

No. 13] NEW DELHI, SATURDAY, MARCH 29—APRIL 4, 2008 (CHAITRA 9, 1930)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।  
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

### भाग IV [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]  
[Advertisements and Notices issued by Private Individuals and Private Bodies]

#### NOTICE

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BY ORDER  
Controller of Publication

#### सार्वजनिक सूचना

मैं, विनोद कुमार बाथरे सुपुत्र श्री रामदत्त, बंगला नं. 136 धार रोड, मह, जिला इन्दौर, म. प्र., सर्वसाधारण को सूचित करता हूँ कि मेरे कार्यालय की सेवा पंजिका में त्रुटिग्रस्त मेरा नाम विनोद कुमार बाथरे, सुपुत्र श्री रामदत्त लिखा गया है। जबकि वास्तविक नाम विनोद कुमार रजक, सुपुत्र श्री रामदत्त रजक है। भविष्य में मेरा नाम विनोद कुमार रजक, सुपुत्र श्री रामदत्त रजक पड़ा न लिखा जाए।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

विनोद कुमार बाथरे  
(हस्ताक्षर)

#### PUBLIC NOTICE

I, VIJAY KUMAR holder of D/L No. CS012006301462 issued by Transport Dept. National Capital Territory, Delhi State. That in my D/L my father's name is wrongly mentioned as MANGE RAM instead of GAURI SHANKER & the correct name Shri GAURI SHANKAR will be used for all records and future purposes now.

It is certified that I have complied with other legal requirements in this connection.

VIJAY KUMAR  
[Signature]

#### CHANGE OF NAME

I, hitherto known as BAGESHWARI wife of Sh. GAURAV DEEP SAHDEV, employed as Teacher, residing at B-3/97 (2nd Floor), Janakpuri, New Delhi-110058, have changed my name and shall hereafter be known as MRS. MONICA SAHDEV.

It is certified that I have complied with other legal requirements in this connection.

BAGESHWARI  
[Signature (inexisting old name)]

I, hitherto known as SATYENDRA PRASAD son of Sh. JWALA PRASAD SINGH, employed as Constable in the CISF UNIT BOCL Dhanbad, residing at Village Karjan, Post—Karjan, P. S. Athmalgola, Distt. Patna, State Bihar, have changed my name and shall hereafter be known as SATYENDRA PRASAD SINGH.

It is certified that I have complied with other legal requirements in this connection.

SATYENDRA PRASAD  
[Signature (in existing old name)]

I, hitherto known as MANU GANDHI daughter of Late JAI GOPAL GANDHI, residing at K-29B, Saket, New Delhi-110017, have changed my name and shall hereafter be known as MANU VERMA.

It is certified that I have complied with other legal requirements in this connection.

MANU GANDHI  
[Signature (in existing old name)]

I, hitherto known as SURYA BALI son of Late BECHAN RAM, employed as Deputy Director General of Meteorology in the India Meteorological Department, Lodhi Road, New Delhi-110003, residing at M-7, Observatory Compound, Lodhi Road, New Delhi-110003, have changed my name and shall hereafter be known as SURYA BALI JAISWAR.

It is certified that I have complied with other legal requirements in this connection.

SURYA BALI  
[Signature (in existing old name)]

I, hitherto known as LAXMI PRASAD daughter of Sh. GANESH BISWAKARMA, residence of C/o. Rajesh Yadav, House No. 51 School Wali Gali, Dundahera, Gurgaon (Haryana), have changed my name and shall hereafter be known as LAXMI BISWAKARMA.

It is certified that I have complied with other legal requirements in this connection.

LAXMI PRASAD  
[Signature (in existing old name)]

I, hitherto known as NIRMALA TOKAS wife of Sh. BALBIR SINGH TOKAS, a Housewife, residing at H. No. 90, Munirka Village, New Delhi-110067, have changed my name and shall hereafter be known as BHAGWANTI TOKAS.

It is certified that I have complied with other legal requirements in this connection.

NIRMALA TOKAS  
[Signature (in existing old name)]

I, hitherto known as AMITESH KUMAR son of Sh. SUNIL RAI and Smt. NUTAN RAI, residing at M/89A, Railway Hospital Colony, Samastipur, P.S. and Distt.-Samastipur, Bihar, have changed my name as the name of my father and mother have been wrongly entered and thus shall hereafter be known as AMITESH KUMAR S/o Sh. SUNIL KUMAR ROY and Smt. NUTAN ROY.

It is certified that I have complied with other legal requirements in this connection.

AMITESH KUMAR  
[Signature (in existing old name)]

I, hitherto known as DEEPAK son of Sh. RAMESH JAINWAL, residing at H. No. 674, Krishna Colony, 18/6, Mathura road, Faridabad (Haryana), have changed my name and shall hereafter be known as DEEPAK JAINWAL.

It is certified that I have complied with other legal requirements in this connection.

DEEPAK  
[Signature (in existing old name)]

I, hitherto known as SUNIL KUMAR son of Sh. SHANKAR SINGH, residing at H. No. F-333, Karampura, New Delhi-110015, have changed my name and shall hereafter be known as SUNIL RAWAT.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR  
[Signature (in existing old name)]

I, hitherto known as RAMASWAMI VIDYA wife of Sh. TULSIDHARAN TIRUVALAM VISWANATHAN, employed as Senior Manager, Human Resources in the Fortis Healthcare Limited, residing at C-11, DDA Flats, MIG, Saket, New Delhi-110017, have changed my name and shall hereafter be known as VIDYA TULSIDHARAN.

It is certified that I have complied with other legal requirements in this connection.

RAMASWAMI VIDYA  
[Signature (in existing old name)]

I, hitherto known as POONAM GAMBHIR wife of Sh. JUGAL KISHORE GAMBHIR, a Housewife, residing at X-1571, Rajgarh Colony, Satnam Road, Gali No. 19, Delhi-110031, have changed my name and shall hereafter be known as HARSH BALA GAMBHIR.

It is certified that I have complied with other legal requirements in this connection.

POONAM GAMBHIR  
[Signature (in existing old name)]

I, hitherto known as KRISHNA BARTWAL wife of Late PARMOD BAJAJ, a Housewife, residing at 25/27, B. K. Dutt Colony, Lodhi Road, New Delhi, have changed my name and shall hereafter be known as KRISHNA BAJAJ.

It is certified that I have complied with other legal requirements in this connection.

KRISHNA BARTWAL  
[Signature (in existing old name)]

I, hitherto known as Miss. LYTE THANKAM THOMAS daughter of Sh. T. S. THOMAS, a Student, residing at 88D, K-Pocket, Sheikh Sarai-II, New Delhi-110017, have changed my name and shall hereafter be known as Miss. LYDIA THOMAS.

It is certified that I have complied with other legal requirements in this connection.

LYTE THANKAM THOMAS  
[Signature (in existing old name)]

I, hitherto known as ASER son of Sh. SONTAN, residing at L-1280, Main Road, Shani Bazar, Sangam Vihar, New Delhi-110062, have changed my name and shall hereafter be known as ISHER SINGH GANDHI.

It is certified that I have complied with other legal requirements in this connection.

ASER  
[Signature (in existing old name)]

I, hitherto known as RAMESH KUMAR son of Late SHYAM LAL CHANDEL, Self employed in the Glass Work, residing at 16/449-E, Bapa Nagar, Padam Singh Road, Karol Bagh, New Delhi-110005, have changed my name and shall hereafter be known as RAVINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAMESH KUMAR  
[Signature (in existing old name)]

I, hitherto known as SHAMBHU RAM son of Sh. SANT RAM, working as Business Partner in Traveline, 2W, 2nd Floor, DCM Building, 16 Barakhamba Road, New Delhi-110001, residing at H. No. A-2/238 GF, Paschim Vihar, New Delhi-110063, have changed my name and shall hereafter be known as SHAMBHU NATH.

It is certified that I have complied with other legal requirements in this connection.

SHAMBHU RAM  
[Signature (in existing old name)]

I, hitherto known as MAHENDER SINGH CHAUHAN alias MAHENDER SINGH son of Sh. RASA SINGH RAWAT, employed as Assistant Manager (Marketing) in the Security Printing and Minting Corporation of India Limited, 16th Floor Jawahar Vyapar Bhawan, Janpath, New Delhi-110001, residing at 01, Harish Chandra Mathur Lane, New Delhi-110001, have changed my name and shall hereafter be known as MAHENDER SINGH RAWAT.

It is certified that I have complied with other legal requirements in this connection.

MAHENDER SINGH CHAUHAN alias MAHENDER  
SINGH  
[Signature (in existing old name)]

I, hitherto known as KAVITA wife of Sh. RAJKUMAR GUPTA, a Housewife, residing at 19/263, Old Rohrak Road, Sarai Rohilla, Delhi-110035, have changed my name and shall hereafter be known as ANUPRIYA GUPTA.

It is certified that I have complied with other legal requirements in this connection.

KAVITA  
[Signature (in existing old name)]

I, hitherto known as LEELAWATI wife of Sh. RAJEEV GARG, a Housewife, residing at B2B/3 Janakpuri, New Delhi-110058, have changed my name and shall hereafter be known as MAMTA GARG.

It is certified that I have complied with other legal requirements in this connection.

LEELAWATI  
[Signature (in existing old name)]

I, hitherto known as SHRISHAILAPPA SHIDDAPPA MADAR, Rtd. Subedar, residing at Anand Nagar 5th Cross at badami, Dist. : Bagalkot in Karnataka State, inform the General Public that I have changed my name and shall hereafter be known as SHRISHAILAPPA SHIDDAPPA KOPPAD.

It is certified that I have complied with other legal requirements in this connection.

SHRISHAILAPPA SHIDDAPPA MADAR  
[Signature (in existing old name)]

I, hitherto known as GANGA PRASAD BATHAM son of Sh. RAM CHANDRA, employed as M.C.M. in Small Arms Factory Kalpi Road, Kanpur, residing at F-27 Ganesh Shanker Vidyarthi Nagar Panki, Kanpur, Pin-208020 (U.P.), have changed my name and shall hereafter be known as GANGA PRASAD.

It is certified that I have complied with other legal requirements in this connection.

GANGA PRASAD BATHAM  
[Signature (in existing old name)]

I, hitherto known as Y. JOSEPHRAJU son of Sh. A. YAGAMUTHU, residing at No. 241, CF Quarters, Aruvankadu, Coonoor, The Nilgiris, have changed my name and shall hereafter be known as Y. JOSEPHRAJA.

It is certified that I have complied with other legal requirements in this connection.

Y. JOSEPHRAJU  
[Signature (in existing old name)]

I, hitherto known as SONALI BHAGWANI daughter of Sh. KAKA RAM BHAGWANI, employed as Secretary in the Otto Agn International Ltd., residing at S-454, Greater Kailash Part 1, New Delhi-110048, have changed my name and shall hereafter be known as Ms. BHAWANA KAKA.

It is certified that I have complied with other legal requirements in this connection.

SONALI BHAGWANI  
[Signature (in existing old name)]

I, hitherto known as RAJ RANI wife of Sh. JAGAT SINGH BHAKER, residing at 1/248, Subhash Nagar, New Delhi-110027, have changed my name and shall hereafter be known as SOMA DEVI.

It is certified that I have complied with other legal requirements in this connection.

RAJ RANI  
[Signature (in existing old name)]

I, hitherto known as ANCHAL SINGH son of Sh. KARTAR SINGH, employed as Inspector Posts J & K Postal Circle in the Department of Posts India, residing at Village Janda, P.O. Nai Kali, Tehsil & Distt. : Samba-184101 Jammu & Kashmir, have changed my name and shall hereafter be known as ANCHAL SINGH CHAMBYAL.

It is certified that I have complied with other legal requirements in this connection.

ANCHAL SINGH  
[Signature (in existing old name)]

I, hitherto known as Ms. ARUNA RANI daughter of Sh. RAJ SINGH, employed as Teacher in New Era Public School, Mayapuri, New Delhi, residing at WZ 396, Naraina Village, New Delhi-28, have changed my name and shall hereafter be known as Ms. ARUNA.

It is certified that I have complied with other legal requirements in this connection.

Ms. ARUNA RANI  
[Signature (in existing old name)]

I, hitherto known as SOM DATT son of Sh. HARI RAM, employed as Senior Accountant in the National Handicrafts & Handlooms Museum, Ministry of Textiles, Pragati Maidan, Bhairon Road, New Delhi, residing at 36-Y, Chitra Gupta Road, Paharganj, New Delhi and Permanent resident of Village Dudhar, Post Office Bijhari, Tehsil Barsar, District Hamirpur (HP), have changed my name and shall hereafter be known as SOM DUTT SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SOM DATT  
[Signature (in existing old name)]

I, hitherto known as BETTYIOLINE DYKES daughter of Mrs. DILSINORIAN KHARWANLANG, employed as Section Officer in the North-Eastern Hill University, residing at Nongthymmai, Shillong have changed my surname and shall hereafter be known as BETTYIOLINE KHARWANLANG.

It is certified that I have complied with other legal requirements in this connection.

BETTYIOLINE DYKES  
[Signature (in existing old name)]

I, hitherto known as SHAIKH RAFIK AHMED AJMUDDIN PATEL S/o Sh. AJMUDDIN SHAHBUDDIN PATEL, employed as Mechanical Maintenance Supervisor in the Bhabha Atomic Research Centre, Trombay, Mumbai-400 085, residing at 26, Sharad, New Mandala Colony,

Anushakti Nagar, Mumbai-400 094, have changed my name and shall hereafter be known as RAFIK AJMUDDIN PATEL.

It is certified that I have complied with other legal requirements in this connection.

SHAIKH RAFIK AHMED AJMUDDIN PATEL  
[Signature (in existing old name)]

I, hitherto known as TILA RAM ARYA son of Sh. ANAND/ANI RAM ARYA, employed in BSF as ASI (Min), residing at Village - Badiya Kote, P.O. : Badiya Kote, Distt. : Bageshwar State : Uttaranchal, have changed my name and shall hereafter be known as TILAK RAJ ARYA.

It is certified that I have complied with other legal requirements in this connection.

TILA RAM ARYA  
[Signature (in existing old name)]

I, hitherto known as RAJENDER PRASAD son of Sh. ISHWARI DATT UNIYAL, employed as Senior Reprographer Group 'C' in Northern Printing Group, Survey of India, Dehradun, residing at 45/2, Satawala, Dehradun, have changed my name and shall hereafter be known as RAJENDER PRASAD UNIYAL.

It is certified that I have complied with other legal requirements in this connection.

RAJENDER PRASAD  
[Signature (in existing old name)]

I, hitherto known as KELA DEVI wife of Sh. PREM RAJ, residing at 183-A, Pocket J & K, Dilshad Garden, Delhi-110095, have changed my name and shall hereafter be known as KOMAL.

It is certified that I have complied with other legal requirements in this connection.

KELA DEVI  
[Signature (in existing old name)]

I, hitherto known as SHEENA PATHAK daughter of Sh. MAHESH KUMAR PATHAK, residing at V-1/11, Rajouri Garden, New Delhi-110027, have changed my name and shall hereafter be known as SARANSH PATHAK.

It is certified that I have complied with other legal requirements in this connection.

SHEENA PATHAK  
[Signature (in existing old name)]

I, hitherto known as SANTOSH KUMARI wife of Sh. KUNDAN LAL, a Housewife, residing at 19/263, Old Rohtak Road, Sarai Rohilla, Delhi-110035, have changed my name and shall hereafter be known as KAJAL GUPTA.

It is certified that I have complied with other legal requirements in this connection.

SANTOSH KUMARI  
[Signature (in existing old name)]

I, hitherto known as ANITA GUPTA wife of Sh. DINESH GUPTA, a Housewife, residing at 19/263, Old Rohtak Road, Sarai Rohilla, Delhi-110035, have changed my name and shall hereafter be known as SONIA GUPTA.

It is certified that I have complied with other legal requirements in this connection.

ANITA GUPTA  
[Signature (in existing old name)]

I, hitherto known as JHAGAR SINGH son of Sh. NANDAN SINGH NEGI, employed as SI/M in the O/o IGP RAE/CRPF Level-VI, East Block-II, Sector-1, R. K. Puram, New Delhi-110066, residing at Flat No. 157, Pocket-3, Phase-1, Sector-19, Dwarka, New Delhi, have changed my name and shall hereafter be known as JHAGAR SINGH NEGI.

It is certified that I have complied with other legal requirements in this connection.

JHAGAR SINGH  
[Signature (in existing old name)]

I, hitherto known as HARENDER son of Sh. JITENDER KUMAR, employed as Software Engineer in the Wipro Technologies, residing at C-63/A2, Street No. 1, Bhajanpura, Delhi-110053, have changed my name and shall hereafter be known as HARENDER KUMAR LAVANIA.

It is certified that I have complied with other legal requirements in this connection.

HARENDER  
[Signature (in existing old name)]

I, hitherto known as RAMAN GOEL wife of Sh. SWATANTRA KUMAR GOEL, residing at B-14, Greater Kailash-1, New Delhi-110048, permanent resident of F-98, Sector-21, Noida, UP, have changed my name and shall hereafter be known as RAMA GOEL.

It is certified that I have complied with other legal requirements in this connection.

RAMAN GOEL  
[Signature (in existing old name)]

#### CHANGE OF RELIGION

I, RASHMI BHATIA daughter of Sh. SUBHASH BHATIA, residing at Flat No. 304, Grand Apartments, R-278, S. S. Road, Zakir Nagar, New Delhi-25, do hereby solemnly affirm and declare that I have embraced Islam and renounced Hinduism with effect from 26th November 2007.

It is certified that I have complied with other legal requirements in this connection.

RASHMI BHATIA  
[Signature]

#### LOST AND FOUND

The Certificate of Authority No. SS/MBA/1315 dated 19-04-2005 issued in favour of Mrs. SAROJ SURI R/o N 2B, SPS, DDA Flats, Saket, New Delhi-110017 has been lost. The use of this letter by any person will be illegal.

It is certified that I have complied with other legal requirements in this connection.

SAROJ SURI  
[Signature]

### PUBLIC NOTICE

I, SADHAN KUMAR MITRA S/o Late MANINDRA NATH MITRA, resident of 6/2, Babutala Road, DumDum, Kolkata-700074, do hereby declare for General information that my name has been wrongly written as SADHAN KUMAR MITTRA in my Service Book. The actual name of myself is SADHAN KUMAR MITRA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SADHAN KUMAR MITRA  
[Signature]

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

पंजीकृत कार्यालय : एक्सचेंज प्लाजा, सी-1, ब्लॉक जी,

बांद्रा-कुर्ला कॉम्पलेक्स, बांद्रा (पूर्व), मुंबई-400051

प्रतिभूति संविदा (विनियमन) नियम, 1957 के नियम 18 की अपेक्षाओं के अनुसार नेशनल स्टॉक एक्सचेंज के उप-नियमों के प्रस्तावित संशोधन, जैसा नीचे दिए गए हैं, भारत के शासकीय राजपत्र में सामान्य धारा अधिनियम, 1897 की धारा 23 के उपबंधों के अनुसार आलोचना के लिए प्रकाशित किए जाते हैं। कोई व्यक्ति उप-नियमों में प्रस्तावित संशोधन पर किन्हीं प्रेक्षकों को लिखित में अधोहस्ताक्षरी को इनके राजपत्र में प्रकाशन की तारीख से पन्द्रह दिन के अंदर एक्सचेंज प्लाजा, सी-1, ब्लॉक जी, बांद्रा-कुर्ला कॉम्पलेक्स, बांद्रा (पूर्व), मुंबई-400051 को भेज सकता है। उपरोक्त तारीख के बाद प्राप्त होने वाले प्रेक्षकों पर मसौदे पर विचार करते समय ध्यान में नहीं रखा जाएगा।

सेबी के अनुमोदन के अध्वधीन, एक्सचेंज के उप-नियमों के अध्याय-XX के उप-नियम I (ड.) के रूप में निम्नलिखित धारा जोड़े जाने का प्रस्ताव है :-

उद्धरण चिन्ह शुरू

(36.) एक्सचेंज इस अध्याय के अंतर्गत इसके द्वारा तथा विनिर्धारित ऐसी प्रक्रियाओं को अपना कर इस अध्याय के उप-नियम-I, 1(क), 1(ख), 1(ग) और 1(घ) के उपबंधों में उल्लिखित को छोड़कर ऐसे विवादों और पक्षों के लिए मध्यस्थता में सुविधा देने के लिए हकदार होगा।

उद्धरण चिन्ह बंद

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

जे. रविचन्द्रन

[निदेशक (वित्त एवं विधि) और कंपनी सचिव]

टिप्पणी : हिन्दी पाठ में भिन्नता की स्थिति में अंग्रेजी पाठ अभिभावक होगा।

सूचना

प्रपत्र सं. 155

(देखें नियम 329) कम्पनी अधिनियम 1956

सदस्यों का स्वीच्छिक समापन

कम्पनी का नाम मैसर्स गोल्डन रोज इन्वैक्स प्राइवेट लिमिटेड

अन्तिम बैठक के आयोजन की सूचना

धारा 497 के अनुपालन में एतद्वारा सूचित किया जाता है कि ऊपर नामित कम्पनी के सदस्यों की एक साधारण सभा ई-186, ग्रेटर कैलाश-1, नई दिल्ली-110048 में बृहस्पतिवार, 24 अप्रैल, 2008 को दोप. 12:00 बजे आयोजित की जाएगी, जिसमें उस प्रक्रिया को दर्शाते हुए उनके समक्ष एक लेखा रखा जायेगा जिसमें समापन की प्रक्रिया का समापन तथा कम्पनी की सम्पत्ति का निपटारा किया गया है तथा इससे परिसमापक द्वारा दिये जाने वाले किसी भी प्रकार के स्पष्टीकरण पर सुनवाई की जाएगी तथा साथ ही कम्पनी के विशेष प्रस्ताव द्वारा उस प्रक्रिया का निर्धारण किया जायेगा जिसमें कम्पनी तभी परिसमापक के पुस्तकों, लेखाओं तथा दस्तावेजों का निर्धारण किया जायेगा।

राहुल कपूर

दिनांक : 27 फरवरी 2008

[परिसमापक के हस्ताक्षर]

कम्पनी (कोर्ट) नियम, 1959

फार्म-155

(नियम 329 देखें)

सदस्यों का स्वीच्छिक समापन

टी वेवरेजेस एंड एलाइड इंडस्ट्रीस लिमिटेड

(लिव्हीडेशन में)

पंजीकृत कार्यालय : रुकमिनी नगर

जी. एस. रोड, गुवाहटी-781006

सूचना

अंतिम अभिसमिति बैठक

कम्पनी एक्ट 1956 के धारा 497 के तहत यह सूचना दी जा रही है कि उपर्युक्त उल्लेखित कम्पनी सदस्यों की साधारण बैठक सोमवार दि. 30 जून 2008 को 11 बजे रुकमिनी नगर जी. एस. रोड, गुवाहटी-781006 स्थित कम्पनी के पंजीकृत कार्यालय में होगी, जिसमें सदस्यों के समक्ष कम्पनी की सम्पत्ति के निपटान एवं इसके तरीके समझाने हेतु हिसाब का ब्यौरा दिया जायेगा एवं लिक्वीडटर का कोई स्पष्टीकरण हो तो उसे भी सुना जा सकेगा एवं इसके साथ ही एक विशेष प्रस्ताव के द्वारा यह भी निश्चित किया जायेगा कि कम्पनी के दस्तावेजों, लेखा-जोखा एवं अन्य किताबें तथा लिक्वीडटर को कैसे निपटान किया जायेगा।

दिनांक : 25 फरवरी 2008

पंचकारी बनर्जी

[लिक्वीडटर]

National Stock Exchange of India Limited

Regd. Office : Exchange Plaza, C-1, Block G

Bandra-Kurla Complex, Bandra (East), Mumbai-400 051

As per the Requirements of Rule 18 of the Securities Contracts (Regulation) Rules, 1957, the proposed amendment to the Byelaws of National Stock Exchange of India Limited,

as given hereunder, is published for criticism in accordance with the provisions of Section 23 of the General Clauses Act, 1897 in the Official Gazette of India. Any person having any observations on the proposed amendment to the Byelaws can send the same in writing to the undersigned at the Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 within fifteen days from the date of this publication in the Gazette. The observations received after the aforementioned date will not be considered when the draft amendment will be taken for consideration.

It is proposed to insert the following clause as Byelaw 1(E) in Chapter XI of the Byelaws of the Exchange, subject to approval of SEBI :—

#### QUOTE

(1E) The Exchange shall be entitled to facilitate arbitration for such disputes and parties other than those mentioned in the provisions of Byelaws 1, (1A), (1B), (1C) and (1D) of this Chapter by adopting such procedures as may be prescribed by it under this Chapter.

#### UNQUOTE

For National Stock Exchange of India Limited.

J. RAVICHANDRAN  
[Director (F&L) &  
Company Secretary]

#### NOTICE

FORM NO. 155

(See Rule 329)

COMPANIES ACT, 1956

Member's Voluntary Winding Up

Name of the Company : M/s Golden Rose Impex Private Limited

Notice convening final meeting

Notice is hereby given in pursuance of section 497 that a General Meeting of the Members of the abovenamed

company will be held at E-186, Greater Kailash-I, new Delhi-110048 on Thursday 24th day of April 2008 at 12 O'clock in the afternoon for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Dated : 27th February 2008

RAHUL KAPOOR

[Signature of the Liquidator]

The Companies (Court) Rules, 1959

FORM NO. 155

[See Rule 329]

Members' Voluntary Winding-up

Tea Beverages & Allied Industries Ltd.

(In Liquidation)

Regd. Office : Rukmini Nagar,

G.S. Road, Guwahati-781 066

NOTICE CONVENING FINAL MEETING

Notice is hereby given in pursuance of Section 497 of the Companies Act, 1956, that a General Meeting of the Members of the abovenamed Company will be held at the Registered Office of the Company at Rukmini Nagar, G. S. Road, Guwahati-781 006 on Monday, the 30th day of June, 2008 at 11 A.M. for the purpose of having an account laid before them showing the manner in which the Winding-up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the Company, the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated : 25th February 2008

PANCHKARI BANERJEE

[Liquidator]

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